

**TOWN OF SOMERS  
BOARD OF SELECTMAN  
REGULAR MEETING MINUTES  
February 3, 2022  
6:00pm  
Town Hall Lower Level Auditorium**

- A.) CALL TO ORDER: First Selectman Tim Keeney called the meeting to order at 6:06pm.**
1. Pledge of Allegiance – All members participated in the Pledge of Allegiance.
  2. Roll Call - First Selectman Tim Keeney, Selectmen Bill Meier and Bob Schmidt, Assistant Finance Director Brian Wissinger, CFO Michael Marinaccio, Rec and Leisure Director Maureen Parsell, Zoning Enforcement Officer Jen Roy, Registrar of Voters David McCaffrey, DPW Director Todd Rolland.
- B.) PUBLIC COMMENT:**
1. Public Comment: Phyllis Gwilliam and Ann Levesque commented on the price escalation for curb side pickup of trash and recyclables
- C.). EXECUTIVE SESSION: NONE**
- D.) PRESENTATIONS BY THE FIRST SELECTMAN**
- USA Hauling Presentation: By Eric Fredericksen, Director of Operations  
Mr. Fredericksen, provided an overview of the increases in curbside and solid waste disposal. A discussion followed.
- Town Attorney, Carl Landolina Presenting on Recreational Cannabis – Attorney Landolina presented some options for the Board of Selectmen to consider with regards to the sale and growing of Cannabis. A Discussion followed
- Mr. Keeney announced the resignation of Jillian Connors the Senior Center Supervisor her last day will be February 11, 2022.
- E.) CONSENT AGENDA**
1. Boards and Commissions: Appointments/Resignations  
Consideration to Appoint Keith Burger to the Board of Assessment Appeals with a term expiration of 12/22/2024  
***Mr. Schmidt made a motion to approve the appointment of Keith Burger to the Board of Assessment Appeals with a term expiring on 12.22.2023, seconded by Mr. Meier. The motion unanimously passed.***
- F.) OPPORTUNITY TO ADD URGENT AGENDA ITEMS**
- G.) FINANCE REPORT**
1. Transfers/Amendments
  2. CFO Finance Report/Updates- Mr. Marinaccio provided an update on the Grand list and ARPA Funds.
  3. Presentation and approval of scheduled payments  
***Mr. Schmidt made a motion to approve the authorization of scheduled payment in the amount of \$107,353.57, seconded by Mr. Meier. The motion unanimously passed.***
- H.) UPDATES FROM BOARDS AND COMMISSIONS - N/A**

**I.) PENDING BUSINESS**

1. Discussion and possible action on approving recommended Vendor for Police Body Cameras and other equipment. Received Attorney Comments. Contract is with Vendor for revisions. **Postponed**
2. Discussion and possible action on Town staffing and reorganization i.e. Sanitarian, Town Engineer/Land Use Department. **Selectman Keeney mentioned Luigi Sartori will be presenting at the next Board of Selectmen meeting on February 10, 2022**

**J.) NEW BUSINESS**

1. Department of Public works

1. Request to hire two Seasonal Snow Plow Operators-

***Mr. Schmidt made a motion to hire Sam Corriveau and Mathew Rook for the positions of seasonal plow operators at \$23.00 an hour, seconded by Mr. Meier. The motion unanimously Passed.***

2. Budget Workshop

1. Registrar of Voters – David McCaffrey presented the FY 2022/23 Registrar of Voters Budget for consideration. A discussion followed.
2. Recreation & Leisure – Maureen Parsell presented the FY 2022/23 Recreation and Leisure Budget for consideration. A discussion followed.
3. Land Use Department – Jen Roy presented the FY 2022/23 Land Use Budget for consideration. A discussion followed.

3. Town Attorney, Carl Landolina Presenting on Recreational Cannabis – **this item was moved to the beginning of the agenda under item D.**

**K.) APPROVAL OF MINUTES**

Approval of Minutes of January 27, 2022 Regular Meeting of the Board of Selectmen.

The Board of Selectmen waives the reading of the minutes of the Regular Meeting from January 27, 2022 and that minutes of said meeting be approved.

**Mr. Meier made a motion to approve the minutes of January 27, 2022, seconded by Mr. Schmidt. The motion unanimously passed.**

**L.) ADJOURNMENT**

***Mr. Meier made a motion to adjourn the meeting at 8:27pm, seconded by Mr. Schmidt. The motion unanimously passed.***

Respectfully Submitted,

Kim LaFleur-Recording

*Minutes are not official until accepted at a subsequent meeting.*